

Date: Thursday, July 8, 2021, Time: 9:00 a.m.

Meeting will be held remotely via Zoom:

https://us02web.zoom.us/j/83812104771

Meeting ID: 838 1210 4771 One tap mobile +13017158592,83812104771#

SPECIAL MEETING AGENDA**

- 1. Roll call and opening remarks
- 2. Introduction of Commission members and guests
- 3. Public comment
- 4. Additions to agenda
- 5. Consent agenda:
 - June 2021 Meeting Minutes
- 6. Chair Report
- 7. Executive Director Report
- 8. Commission Business
 - a. Report of Executive Committee (Action required)
 - i. Recommendation to appoint Interim Executive Director effective July 23, 2021
 - b. Report of Executive Search Committee (Action required)
 - i. Executive Director Position Description
 - ii. Process for Executive Director Search
- 9. Next meeting August 17, 2021, Location TBD
- 10. Adjourn

^{**} This meeting will be conducted remotely and consistent with City of Lansing Resolution #2021-081. Persons who wish to contact members of the Commission to provide input or ask questions on any business that will come before the public body at the meeting should send an email to LARA-MIDC-Info@michigan.gov.